

**AGENDA
RALEIGH TRANSIT AUTHORITY
BUSINESS MEETING**

**City Council Chambers, Room 201
Avery C. Upchurch Government Complex
222 W. Hargett Street
Raleigh, North Carolina**

January 10, 2013 3:30 P.M.

Joseph Springer, Presiding

I. Preliminary Matters

- A.** Call to Order
- B.** Introductions
- C.** Revisions or Additions to the Agenda

II. Action Agenda

A. Transcript

The December 13, 2012 minutes have been attached for approval.

Recommendation: Approval of the transcript

B. U.S. 1 Council of Planning MOU - Adoption

The U.S. 1 Council of Planning has added a new member jurisdiction. It is requested that the RTA board execute the MOU and authorize the Chairman to sign the document. The revised MOU has been provided as **Attachment A**.

Recommendation: Approval of the MOU and authorize the Chairman to sign the MOU.

III. Information Items

A. Phase I Route Changes

Staff will provide an update on the efforts being made to prepare for the major route changes scheduled for January 13, 2013.

B. Downtown Bus Facilities Master Plan, Phase I & II

Staff will provide an update on the Moore Square Station improvements and provide information regarding the Union Station Multi-Modal Bus Facility Feasibility Study.

C. Finance Committee

The Raleigh Transit Authority Finance Committee has not met since the last RTA meeting.

Pending Items:

- Summer Youth Pass Fee
- Route Productivity Policy
- Accessible Raleigh Transportation Contract Policies - Council BED Committee

D. Marketing Committee

The Raleigh Transit Authority Marketing Committee has not met since the last RTA meeting. The next committee meeting is scheduled for Friday, January 18 at 12:00pm.

Pending Items:

- Ambassador Program- Attorney's Office
- Bus Shelter Advertising

E. Route Committee

The Raleigh Transit Authority Route Committee will meet on Monday, January 7, 2013. An update of pending/actions items, if any, will be presented at the RTA meeting.

Pending Items: No Pending Items

F. Staff Reports

1. Income Statement (November 2012, Page 4)
2. Operating Statistics (November 2012, Page 5)
3. Evaluation by Route (November 2012, Page 6)
4. Ridership by Time of Day (November 2012, Pages 7)
5. Variance Analysis (November 2012, Page 8)
6. Go PASS Ridership Summary (November 2012, Page 9)
7. Go PASS Ridership by Agency (November 2012, Pages 10-11)
8. Accessible Raleigh Transportation Summary (November 2012, Page 12)

IV. Concluding Remarks

- A. Authority Members
- B. Staff
- C. Chairperson

V. Adjournment

David Eatman
Transit Administrator